

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 163472

15

ORIGIN AF-18

INFO OCT-01 EUR-25 ISO-00 L-03 CPR-02 JUSE-00 SCA-01

CIAE-00 INR-11 NSAE-00 RSC-01 INSE-00 /062 R

DRAFTED BY AF/W:JKBISHOP:BA

APPROVED BY AF/W-JLLOUGHRAN

L/M/SCA-MR. BLAKESLAY (INFO)

S/CPR-MR. WHITEHEAD (INFO)

JUSTICE-MR. WEIDNER (INFO)

----- 009436

R 262306Z JUL 74

FM SECSTATE WASHDC

TO AMEMBASSY ACCRA

INFO AMCONSUL ZURICH

LIMITED OFFICIAL USE STATE 163472

E.O. 11652: N/A

TAGS: BGEN, PFOR, GH

SUBJECT: CONTINENTAL BANK AND BLAY-MIEZAH

REF: STATE 155951

1. WHEN ASKED BY SCHWEIZERISCHE KREDITANSTALT IF CONTINENTAL BANK WOULD BE WILLING RECEIVE FUNDS TRANSFERRED FROM SWITZERLAND, CONTINENTAL MANAGEMENT REPLIED NEGATIVELY. AS NOTED REFTEL, CONTINENTAL MANAGEMENT FEARFUL ADVERSE EFFECT AT THIS TIME OF ANY PUBLICITY CONCERNING CONNECTION WITH SWISS BANKS. CONTINENTAL UNDERSTANDS COPPOLINO TRYING MAKE ARRANGEMENTS FOR TRANSFER TO UNNAMED BANK IN CAYMAN ISLANDS. CONTINENTAL HAS TOLD COPPOLINO IT MAY NOT BE PREPARED ACCEPT FUNDS FROM CAYMAN ISLAND BANK EITHER.

2. CONTINENTAL BANK HAS SEEN NO PROOF OF EXISTENCE SWISS ACCOUNT. AS FAR AS CONTINENTAL BANK AWARE, COPPOLINO HAS NOT BEEN ABLE VERIFY EXISTENCE OF SWISS ACCOUNT. INGERSOLL

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 26 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: kelleyw0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE163472
Document Source: CORE
Document Unique ID: 00
Drafter: JKBISHOP:BA
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740204-0597
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740713/aaaaakpx.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 155951
Review Action: RELEASED, APPROVED
Review Authority: kelleyw0
Review Comment: n/a
Review Content Flags:
Review Date: 17 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 JUN 2002 by boyleja>; APPROVED <27 FEB 2003 by kelleyw0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CONTINENTAL BANK AND BLAY-MIEZAH
TAGS: BGEN, PFOR, GH, CONTINENTAL BANK, (COPPOLINO)
To: ACCRA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005